



# CITY OF BRAZIL

*Ann Bradshaw, Mayor  
Karen McQueen, Clerk-Treasurer*

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A regular scheduled meeting with the Brazil Common Council was held on February 24, 2010 at 7:00 p.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw.

**Council Members Present:** William Lovett, Sam Glover, Patricia Heffner, Brad Deal, and Steve Lamb. Also Present Mayor Ann Bradshaw, City Attorney Robert Pell, and Clerk-Treasurer Karen McQueen.

**PRAYER:** Steve Lamb

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

None

**AUDIENCE COMMENTS:** Gary Rickert

- Concerned about patching of holes in city.
- Also concerned with clearing of sidewalks, snow removal.

**MAYOR'S COMMENTS**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Discussion of snow removal from sidewalks. Pat Heffner discussed possible old ordinance about citizens having to clean their own sidewalks. Pat requested that ordinance be looked into. Steve Lamb suggested that if someone is needing help shoveling sidewalks that they could call city hall and someone would assist. Handicap and Elderly. Ordinance §153.15 was read by Robert Pell and discussed by Council.
2. Amended Resolution § 6, this is to remove PDF from Annexation. This was discussed by Sue Beasley and Council. Pat Heffner made motion to remove, 2<sup>nd</sup> William Lovett. Passed 5-0.
3. Amended Ordinance § 7 Removal of PDF from Annexation. William Lovett made motion to suspend the rules and pass on 1<sup>st</sup> reading, 2<sup>nd</sup> Pat Heffner. Passed 5-0. William Lovett made motion to pass, 2<sup>nd</sup> Pat Heffner. Passed 5-0.
4. Angie Pappano Update on NSP and HRI Grants. Angie Pappano was absent, however Stacy Gibbens spoke on her behalf. Gave update on NSP and HRI Grants to council.
5. Appointment to Clay County Economic Development Commission. Stacy Gibbens explained appointment to Council. Steve Lamb made motion to appoint Stacy Gibbens for 4 year term, 2<sup>nd</sup> Sam Glover. Passed 5-0.
6. Resolution to Acquire Certain NSP Properties. Resolution §1- 2010 was presented by Robert Pell and Planning and Zoning Stacy Gibbens. Sam Glover made motion to approve, 2<sup>nd</sup> by Steve Lamb. Passed 5-0.

*William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover  
Council Members*

7. Resolution to Temporally Transfer \$55, 000 from General Fund to NSP Fund. Resolution§2-2010 was presented by Stacy Gibbens, Robert Pell, and Karen McQueen. Sam Glover made motion to approve, 2<sup>nd</sup> by Steve Lamb. Passed 5-0.

#### **FUTURE AGENDA ITEMS**

1. Sam Glover said he was very proud of Brazil Citizens for precision for Cpl.Gregory Stulz.
2. Pat Heffner requested ordinance for handicap parking out front of City-Hall in parking lot. Possible 30 minute parking suggested by Steve Lamb.
3. April 2010 council meeting at 6pm for supervisor to give reports to council.

#### **ADJOURNMENT**

A Motion to adjourn was made by Sam Glover, 2<sup>nd</sup> by William Lovett at 7:55 p.m.  
Passed 5-0.

*Karen McQueen - Clerk - Treasurer.*